

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count One: 18 U.S.C. § 922(g)(1) - Felon in Possession of a Firearm;
 Forfeiture Allegation: 18 U.S.C. § 924(d) - Forfeiture of Firearm and Ammunition

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY: Maximum Prison Term of 10 years;
 Maximum Fine of \$250,000;
 Maximum Supervised Release Term of 3 years;
 Mandatory Special Assessment of \$100 Forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

2014 MAY 22 P 1:12

DEFENDANT - U.S.

RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

▶ KEVIN FUQUA

DISTRICT COURT NUMBER

CR14-00287

PJH

DEFENDANT**IS NOT IN CUSTODY**

- Has not been arrested, pending outcome this proceeding.
- 1) ☐ If not detained give date any prior summons was served on above charges ▶
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction } ☐ Federal ☐ State
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution

Has detainer ☐ Yes
 been filed? ☐ No

If "Yes"
 give date
 filed

DATE OF
 ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
 TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ATF, Special Agent Andrew Williams

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW
 DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE
 CASE NO.

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

14-70643 MAG

Name and Office of Person

Furnishing Information on this form MELINDA HAAG

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Brigid S. Martin

ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**

☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: NA

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

United States District Court

C

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: Oakland

2014 MAY 22 P 1:12

RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

V.

KEVIN FUQUA,

CR14-00287 *PJH*

DEFENDANT.

INDICTMENT

18 U.S.C. § 922(g)(1) - Felon in Possession of Firearm;
18 U.S.C. § 924(d) - Firearm Forfeiture

A true bill.

Allen Way
Foreman

Filed in open court this 22nd day of
May, 2014

[Signature]
Clerk
5/22/14

Bail, \$

no press

FILED

a

MELINDA HAAG (CABN 132612)
United States Attorney

2014 MAY 22 P 1:12

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

PJH

UNITED STATES OF AMERICA

v.

KEVIN FUQUA,
Defendant.

NO.

CR14-00287

VIOLATION: 18 U.S.C. § 922(g)(1) – Felon in
Possession of Firearm; 18 U.S.C. § 924(d) – Firearm
Forfeiture

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 922(g)(1) – Felon in Possession of Firearm)

1. On or about April 21, 2014, in the Northern District of California, the defendant,

KEVIN FUQUA,

after having been convicted in a court of a crime punishable by imprisonment for a term exceeding one
year, unlawfully and knowingly possessed a firearm in and affecting interstate commerce, to wit, a
9mm Taurus firearm, serial number TRC83390.

1 All in violation of Title 18, United States Code, Section 922(g)(1).

2 FORFEITURE ALLEGATION: (18 U.S.C. § 924(d)(1) – Firearm-Related Forfeiture)

3 2. The allegations contained in Count One of this Indictment are re-alleged and by this
4 reference fully incorporated herein for the purpose of alleging forfeiture pursuant to the provisions of 18
5 U.S.C. § 924(d)(1).

6 3. Upon a conviction of the offense alleged in Count One above, the defendant,
7
8 KEVIN FUQUA,
9 shall forfeit to the United States any firearm or ammunition involved in or used in any knowing
10 violation of said offense, including but not limited to the following property:

- 11 a. One 9mm Taurus firearm, serial number TRC83390; and
12
13 b. Any and all ammunition loaded in the aforementioned firearm.

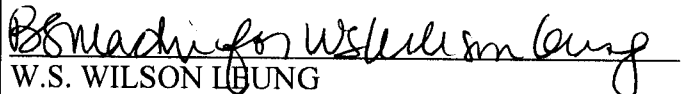
14 All pursuant to Title 18, United States Code, Section 924(d)(1).

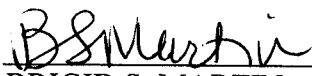
15 DATED: May 22, 2014

A TRUE BILL

16
17 
18 FOREPERSON

19 MELINDA HAAG
20 United States Attorney

21 
22 W.S. WILSON LUNG
23 Deputy Chief, Strike Force and Violent Crimes Unit

24
25 (Approved as to form: )

26 BRIGID S. MARTIN
27 Assistant United States Attorney
28

United States District Court
Northern District of California

FILED

A

CRIMINAL COVER SHEET

2014 MAY 22 P 1:12

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Instructions: Effective January 3, 2012, this Criminal Cover Sheet must be completed and submitted, along with the Defendant Information Form, for each new criminal case.

Case Name:

USA v. KEVIN FUQUA

Case Number:

CR14-00287

Total Number of Defendants:

1 ☒2-7 ☐8 or more ☐

Is This Case Under Seal?

Yes ☐No ☒

Does this case involve ONLY charges under 8 U.S.C. § 1325 and/or 1326?

Yes ☐No ☒

Venue (Per Crim. L.R. 18-1):

SF ☐ OAK ☒SJ ☐EUR ☐MON ☐

Is any defendant charged with a death-penalty-eligible crime?

Yes ☐No ☒

Assigned AUSA (Lead Attorney):

AUSA BRIGID MARTIN

Is this a RICO Act gang case?

Yes ☐No ☒

Date Submitted:

May 22, 2014

Comments:

Save

Print

Clear Form